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BASIC AMENDMENT

MEATRA AMERICA, INC.

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ARTICLES OF AMENDMENT

MEATRA AMERICA, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

Article I is hereby amended to read as follows:

The name of this Corporation is HostLogic America, Inc.

The foregoing amendment was adopted on January 31, 2000.

The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, has executed these Articles of Amendment, this 31st day of January, 2000.



Herbert P. Goertz, CEO

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